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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW HAMPSHIRE

WAYNE P. SAYA, SR.

21-cv-1069-PB

V.

February 23, 2022

10:04 a.m.

JAMES W. DONCHESS, ET AL

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TRANSCRIPT OF CASE MANAGEMENT CONFERENCE BEFORE THE HONORABLE PAUL J. BARBADORO

APPEARANCES:

For the Plaintiff: Wayne P. Saya, Sr., Pro Se

For the Defendants: Steven A. Bolton, Esq.

City of Nashua Corporation Counsel

Seth Michael Zoracki, Esq.

New Hampshire Banking Department

Court Reporter:

Susan M. Bateman, RPR, CRR

Official Court Reporter United States District Court

55 Pleasant Street

Concord, NH 03301 (603) 225-1453

PROCEEDINGS

THE CLERK: This Court is in session and has for consideration a case management conference in 21-cv-1069-PB, Wayne Saya versus Mayor, City of Nashua, et al.

THE COURT: All right. So the purpose for this conference is to try to set a schedule for the resolution of all the pending matters, any discovery that's going to be required, any motion practice that the parties want to engage in.

Before I do, though, let me just briefly touch base with the parties to understand their current positions.

Mr. Saya, I have read your complaint. It's a complex complaint. You make a lot of assertions in it.

And at the risk of oversimplifying, it seems to me that your primary concerns are you are alleging that the City of Nashua has an ordinance regarding masking that violates your constitutional rights and that the state of New Hampshire has accepted a federal COVID-19 grant and that their act of acceptance violates your constitutional rights.

Are those your principal claims, understanding that you've filed probably a 200-paragraph complaint, but is that a fair but simplified summary of what your principal concerns are?

MR. SAYA: Well, yes, but it extended more than that. I tried to explain it more in detail within my

objection to the state defendant's motion that I submitted yesterday, and that goes into detail on how the board of aldermen depends on the Department of Public Health. The Department of Public Health depends upon the Department of Health and Human Services. The Department of Health and Human Services depends upon their requirement with regard to the contractual obligations by the state.

Because the only -- the only way -- the only thing that they have mentioned with regard to why they're doing this is the CDC, and I explained that in my motion of yesterday because -- I probably didn't explain it as much yesterday. I wrote it more as an engineering paper, which I'm used to doing, than a legal paper. So I'm a bit out of my league there.

THE COURT: It's complicated stuff.

I understand from my reading of the complaint -and I haven't studied your objection to the motion to dismiss
yet because there's a reply deadline and I'm going to wait
until everything is together on that, so I haven't studied
that yet, but I understand you're making these claims about
interrelationships, that sort of bad things started happening
with the CDC and there's interconnections with what the CDC
does and what the state does, and then interconnections with
what the state does and the City of Nashua does, and that they
all are somehow connected in ways that support your claims. I

1 understand that general proposition. 2 But your core argument is that they're restricting your constitutional rights at the local level by this 3 4 ordinance and that they're violating your I think you 5 primarily are saying dormant commerce clause rights by the way this grant is being taken by the state. Is that --6 7 MR. SAYA: Yes. If there's a procedural due process in place in the City of Nashua, yes, the state's case 8 9 goes away. 10 THE COURT: Yeah. Okay. 11 MR. SAYA: I mean, that's from my position. 12 THE COURT: All right. Okay. So you're also 13 concerned about the process by which the ordinance was 14 adopted. Okay. I get it. 15 I'm looking at it in terms of trying to manage the 16 case, not the micro details of your arguments. I'm just 17 trying to figure out what is this case about, what do we have 18 to do to resolve it, and one of the things that's very clear 19 that it's about is an ordinance that the City of Nashua has 20 enacted. 21 So let me start there and ask Nashua's attorney to 22 tell me what is the ordinance, what is the current status of 23 the ordinance. I have not looked at the underlying ordinance 24 yet. So you educate me about that. What does your ordinance

say and do? Is it still in effect? What is the status of

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1 that ordinance? 2 MR. BOLTON: Thank you, your Honor. Steve Bolton for the City of Nashua. 3 4 The ordinance required people entering a public 5 place to be wearing a face covering covering the nose and 6 That ordinance was repealed last evening. The Mayor 7 will sign it today and it will be no longer in effect. THE COURT: Does that from your perspective do 8 anything about the viability of the claims that the plaintiff 9 10 has against you for declaratory and injunctive relief? 11 MR. BOLTON: I think it moots the basic premise of 12 the case. 13 Now, Mr. Saya contends -- let me step back a 14 minute. There was a mask requirement originally back in 2020. 15 It was then repealed. When the COVID situation again got 16 worse, there was another ordinance passed reinstating a mask 17 requirement. Not identical, but in substance very similar. 18 That has now been repealed in response to declining rates in 19 Nashua of infections and hospitalizations. 20 So I think that part of the case is mooted. 21 no longer required to wear a mask to do his shopping or 22 business in the community. 23 He contends that some of the procedures used violated certain state statutes, notably RSA 31:5. 24 25 I have pointed out in my answer and in conversation

with Mr. Saya that 31:5 relates to towns with a town meeting form of government and it does not relate to the City of Nashua which has a board of aldermen form of government.

I guess he still thinks that has some viability in his claim.

THE COURT: Let me stop and focus in on -- I construe his complaint as seeking injunctive and declaratory relief. To the extent he is seeking relief with respect to an ordinance that no longer is in place, your contention is that that claim is moot. He would argue that it is not moot.

It would seem that the ordinary way that one would present that issue for resolution to the Court would be in a motion to dismiss for mootness, and you would simply identify the ordinance that was enacted, produce evidence that it has been repealed, make your argument about mootness and a motion to dismiss, Mr. Saya would make his counterarguments in an objection, and I could rule on that motion.

If you are right, the core components of his claim against you disappear. If you are wrong, we then have to turn to any discovery that Mr. Saya might want to conduct and schedule a hearing on the petition for injunctive relief unless you have some summary judgment argument.

So it would seem to me given what you've just said to me that you would want some time to prepare and file a motion to dismiss based on mootness. Is that right?

MR. BOLTON: That is accurate, your Honor.

I can say that the repeal happened last evening at about 10:00 p.m. It is coincidental in the timing. This case had nothing to do with the timing.

THE COURT: Okay. All right. Whatever it is, it happened, and you might need a little time to prepare. That's one thing we'll put on the agenda to discuss in a minute.

Let me turn to the state. You've already filed a motion to dismiss. You claim, among other things, that the plaintiff lacks standing and that his claims against you -- to the extent he is challenging your receipt of the grant, he clearly lacks standing. And I think you're saying to the extent he's saying anything else we don't really understand him and we want him to file an amended complaint that's clear enough for us to be able to respond to, and we don't think we have it yet.

Is that your position?

MR. ZORACKI: That's correct, your Honor.

THE COURT: Okay.

So, Mr. Saya, you filed an objection to their motion to dismiss where you've apparently tried to more specifically explain your theories about why their motions should be denied. They have an opportunity to file a reply to that. Once it's done, I'll just read -- what I'm proposing to do is just read those and do my legal research, and then I'll

issue an order either granting or denying the motion.

If the motion is granted in its entirety, your claims against the state defendants would be dismissed. You would have a right to appeal.

If I were to deny the motion, we would then follow the same practice, what discovery do we need to conduct, what motion practice do we need to have.

If the case survives that initial motion practice, you have a request for preliminary and permanent injunction.

I would propose to put that on an accelerated track, do any accelerated discovery that needs to be done, and have a hearing on it and try to rule on it within a matter of a few months.

But the first step should be each of the defendants should have an opportunity to get a ruling from me on their motions to dismiss. So that's what I would propose we do first. Set a schedule for Mr. Bolton to file a motion to dismiss on behalf of the Nashua defendants, let the state file its reply to your objection to its motions to dismiss, let you fully respond to Mr. Bolton's motion to dismiss. I'll then take the matter under advisement and issue written decisions on those two motions.

If the case goes out on the motions to dismiss, you can file a notice of appeal. If it does not go out on a motion to dismiss, I would propose we have another status

conference and set a schedule for any discovery and any further motion practice and to set an expedited hearing date on the motion for injunctive relief.

Is that an acceptable proposal to you, Mr. Saya?

MR. SAYA: Yes. One thing I would like to mention
is the fact that harm had already been established prior to
the dismissal -- prior to any motion coming up that Mr. Bolton
may be filing so -- and there are a lot of jury questions
included in that.

So I know that because of the harm I've already suffered during the time when I was having my cardiac issues at the time the mask mandate was initially put into effect, which is in my complaint, that would be one of my objections to his motion.

THE COURT: I understand. You'll do your research. I mean these -- the kind of arguments that you're pressing, Mr. Saya, are legally quite complex and frankly more complex than most lawyers are able to handle. Certainly they're challenging for a pro se litigant. But I'm going to need you to give me your best legal analysis on it when the time comes in, and you'll just have to go to the library and try to do research on mootness and explain your theories.

I understand your point. You have an argument that you want to press that the case should not be deemed moot because you've already suffered an injury. There will be a

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    response to that argument under the law. I'm not going to
    serve as anyone's lawyer here or advise people as to how to
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              I'll just take your brief when you file it and rule
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    on the merits.
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               Mr. Bolton, we would ordinarily use a 14-day
    timeframe here. Perhaps given the complexity of the motion
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    for both sides it would make sense for me to give you 30 days,
    give Mr. Saya 30 days, give you 14 days to reply, so that you
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    can all get enough time to do good quality work which I'm
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    going to expect from all of you. Especially the lawyers.
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               If I gave you 30 days to file your motion, would
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    that give you sufficient time to do a good quality memorandum?
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               MR. BOLTON: Yes, your Honor.
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               THE COURT: And for you, Mr. Saya, is 30 days okay?
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               MR. SAYA: Yes, sir.
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               THE COURT: Okay. So let's set a schedule.
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    Defendant to file a motion to dismiss based on mootness within
18
    30 days. Mr. Saya to respond within 30 days. A reply to be
19
    filed within 14 days thereafter.
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               I'll take the matter under advisement when it's
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    ripe and decide it on the pleadings without a hearing.
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               The state has a time set under our rule for a
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    reply. You'll file your reply in the ordinary course.
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               I'll take that matter under advisement, decide it
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    without a hearing, and if there's anything left of the case
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    after those rulings, I'll ask the clerk to set another status
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    conference to allow for potential discovery, further motion
    practice, and to set a date for a hearing on the merits.
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               Until then, I don't see any purpose to be served in
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    engaging in other motion practice or discovery. We've got to
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    focus on these issues. Let's just get these done, let's see
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    what remains, and then I'll meet with you again and we'll talk
 8
    about what else needs to be done to get the case resolved.
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               Acceptable to you, Mr. Saya?
               MR. SAYA: Yes, your Honor.
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               THE COURT: Okay. Acceptable to you, Mr. Bolton?
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               MR. BOLTON: Yes, your Honor. Thank you.
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               THE COURT: Acceptable to the state?
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               MR. ZORACKI: Yes, your Honor.
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               THE COURT: Okay. Anything else anyone wants to
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    take up with me? No? Okay. Great. Thanks.
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               So I would just ask my case manager to note that
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    schedule down. I don't think I need to issue a separate
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    order. You can just enter something on the docket making
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    clear what the deadlines are.
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               THE CLERK: Yes.
22
               No further sur-replies after replies?
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               THE COURT: No sur-replies. We'll get it done just
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    after the replies and we'll be good to go. I'm giving them
25
    plenty of time to make sure we get things right.
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                Okay. Thank you. I'll look for your pleadings and
    try to get them done as quickly as I can given the other
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3
    pressing business that I'm working on, okay?
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                All right. Thank you everyone. That concludes the
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    hearing.
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                MR. BOLTON: Thank you, your Honor.
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                (Conclusion of hearing at 11:22 a.m.)
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C E R T I F I C A T EI, Susan M. Bateman, do hereby certify that the foregoing transcript is a true and accurate transcription of the within proceedings, to the best of my knowledge, skill, ability and belief. Submitted: 8-15-22 Susan M. Bateman SUSAN M. BATEMAN, RPR, CRR